

*Comm. 12 (C)*

SECRET

Approved For Release 2004/03/31 : CIA-RDP80M01082A000100290001-3

25X1

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

SECOM-M-165

2 December 1974

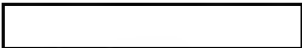
Minutes

One Hundred Sixty-Fifth Meeting

Tuesday, 19 November 1974, 1000 to 1200 Hours


Room 6E-0708, CIA Headquarters

25X1


  
Chairman  
Presiding

MEMBERS PRESENT:

25X1

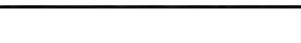
 NSA  
Mr. Leon F. Schwartz, FBI  
Mr. Dennis E. Southern, Treasury  
Mr. H. L. Taylor, AEC

25X1

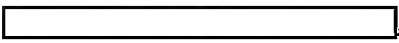
 DIA  
Mr. Donald R. Paschal, Dept of the Navy  
Mr. Merrill T. Kelly, Dept of the Army

ALTERNATES PRESENT:


25X1

 CIA  
Mr. Kenneth W. Knauf, Dept of State  
Mr. Charles R. Torpy, Dept of Air Force  
Maj. Larry Myers, Dept of the Air Force  
Maj. Henry Koch, Dept of the Air Force  
Capt. Larry Barnes, Dept of the Air Force  
Mr. James Mastrovito, Treasury

25X1

 NSA  
Mr. Howard Boose, Jr., Dept of the Army

25X1

 DIA

25X1



SECRET

Approved For Release 2004/03/31 : CIA-RDP80M01082A000100290001-3

25X1

SECRET

Approved For Release 2004/03/31 : CIA-RDP80M01082A000100290001-3

25X1

ALSO PRESENT:

25X1

[redacted] Chairman, Compartmentation Subcommittee  
Jr., Chairman, Computer Security Subcommittee  
Chairman, Uniform Declassification Guidelines  
Working Group

25X1

[redacted] Chairman, CLAIRE Working Group  
Mr. Sherman Delmage, Dept of the Army TSCS Member  
Mr. Raymond Haddox, Dept of State, Compartmentation Subcommittee Member  
Mr. Robert Allen, Dept of the Navy

25X1

[redacted] CIA  
CIA

25X1

[redacted] CIA

25X1

[redacted] IC Staff

25X1

[redacted], Executive Secretary, Security Committee  
ecretary, Security Committee

SECRET

Approved For Release 2004/03/31 : CIA-RDP80M01082A000100290001-3

25X1

SECRET

Approved For Release 2004/03/31 : CIA-RDP80M01082A000100290001-3

SECOM-M-165  
2 December 1974

Preliminaries

At the start of the meeting, the Chairman introduced the Chairmen of two Subcommittees:

[ ] Chief, Program Development Division, Office of Secure Communications Systems Development, NSA, as the Chairman of the Computer Security Subcommittee; and

[ ] Chief, Special Security Center, Office of Security, CIA, as the Chairman of the Compartmentation Subcommittee;

and announced that Mr. Victor H. Dikoes, Deputy Assistant Secretary of State for Security has been named Chairman of the Technical Surveillance Countermeasures Subcommittee.

[ ] expressed his appreciation to members for their nominations for chairmanships noting that all nominees were very well qualified. [ ] also expressed appreciation to [ ] CIA, for his excellent service as Acting Chairman of the Computer Security Subcommittee.

1. Approval of Minutes

The minutes of the 164th meeting were approved with non-substantive changes.

2. Computer Security Subcommittee Report - [ ]

[ ] reported that the Computer Security Subcommittee continues to address the need for computer security policy guidance. A final draft of the proposed guidance paper "Intelligence Community Policy for Computer Security" will be reviewed at the Subcommittee's meeting on 22 November 1974. This draft will then be referred to the Committee for consideration.

[ ] informed members that efforts continue to complete the CIA contribution to the Computer Subcommittee's assessment of the

- 3 -

SECRET

Approved For Release 2004/03/31 : CIA-RDP80M01082A000100290001-3

threat to computer security. The Subcommittee's Threat Assessment report is currently awaiting this input.

DIA, informed that DIA is reorganizing various computer elements based on the NSA organizational model. The revised structure will operate out of the Office of General Tighe, Deputy Director of DIA. DIA offered to arrange a briefing for the Security Committee on this reorganization. DIA also informed that they had recently issued a new directive governing the use of computers in the compartmented mode.

3. Report of the Study Group on Computer-Assisted Compartmentation Control System -

speaking for himself and also for DIA, reported completion of initial identification of preliminary parameters of the study effort. It is planned to present these parameters to the members of the Working Group on 22 November. With agreement of the members of the Working Group on the scope of the study, it is proposed that the Working Group will then seek the assistance of computer specialists in DIA and CIA for a feasibility/cost assessment.

4. Uniform Declassification Guidelines -

reported that in accordance with the Committee's request, the draft guidelines prepared by his Working Group had been forwarded to Executive Director, Interagency Classification Review Committee, for informal coordination. While indications were that the ICRC favors such a guidelines paper and was eager to have it officially promulgated, disseminated copies of the draft to all members of the ICRC. informed that some concern, as yet unidentified, has been expressed. has been requested to attend a meeting on 20 November with ICRC member, Lt. Gen. Brent Scowcroft, USAF, Deputy Assistant to the President for National Security Affairs, to discuss the guidelines paper. will keep the Security Committee informed of developments.

5. Expanded Role of R&D Group, TSCS

At the Chairman's request, Mr. James Hirsch, Chairman of the TSCS R&D Group, had prepared a proposal expanding the role of the R&D Group to permit them to better serve the needs of the entire Security Committee. This memorandum, dated 7 October 1974, had been disseminated to members at the 22 October meeting of the Committee with a request that it be discussed at the 19 November meeting.

SECRET

At the 19 November meeting, members agreed in principle that the proposal offered advantages and should be adopted on a trial basis and be subject to further review in six months. It was agreed that the R&D Group would continue to function under the TSCS and be composed of its current membership but that it would be responsive to tasking by the Security Committee and its subcommittees in all areas of technical security assigned to the Security Committee. The R&D Group will be free to call on other subcommittees of the Security Committee for expertise in their respective areas with due coordination of respective chairmen.

6. USIB Task to Security Committee: "Review and Make Recommendations on DCID 1/7 'Control of Dissemination of Intelligence.'"

The Chairman informed members that the USIB had referred DCID 1/7 to the Security Committee following expressions of concern by some Board members. Available expressions of concern had been compiled in a memorandum to members of the Committee.

During discussion of this task, members made known that additional concerns exist which had not been specified by Board Principals and that the scope of review indicated that results could best be obtained through formation of a working group or referral to a subcommittee. The members proposed and the Chairman directed that the Compartmentation Subcommittee be tasked to conduct the review and the preparation of recommendations. Members were requested to submit their views so that the Compartmentation Subcommittee could initiate action at an early meeting.

7. New Business

(a) The Chairman informed members that the Committee staff would distribute rosters of Committee members and addresses and telephone numbers in the near future. Compilation of these lists require that all departments and agencies submit the necessary information as soon as possible. It is planned to forward each member of the Committee a list of the Security Committee and all Subcommittees. Each member of the Subcommittees will be provided a list of members of the Security Committee and their respective Subcommittee.

(b) The Chairman informed members that following discussion with the TSCS and the Security Committee members it had been decided not to approve Coast Guard's request for membership on the Subcommittees.

SECRET

~~SECRET~~

The Chairman had so informed the Coast Guard and proposed that their needs be serviced through Navy membership on the Subcommittees. If this arrangement failed to satisfy Coast Guard, it was proposed that they could again submit a request through the Navy member.

(c) The Chairman mentioned that on 6 November NSA had presented a briefing on telephone security to interested members of the Committee and invited guests. There were 62 individuals who attended the briefing and subsequent comments indicate that it was found to be of great interest and quite informative. The Chairman expressed appreciation to NSA for arranging the briefing.

(d) The Chairman informed members that the Security Committee offices were now located in Room 7C35, CIA Headquarters, telephone number [REDACTED] Gray number is [REDACTED]. The Chairman extended use of these quarters to members visiting CIA Headquarters.

(e) The Chairman mentioned a continued interest in a study by the Committee of US defector/espionage cases. With the belief that the material is already available, it appears that proper formatting would constitute the primary effort to prepare a paper that could be of value to the community. The Chairman requested and the FBI agreed to serve as the coordinating editor. Special Agent Rodney Leffler/FBI has been requested to perform this service. Air Force has already submitted a well-prepared selection of cases which the Chairman has forwarded to Mr. Leffler. Members with contributions were requested to contact Mr. Leffler, telephone IDS 175-4583, green 5305. The Chairman requested the CIA alternate member to inquire as to the possible participation of a member of the CIA Office of Medical Services in preparation of a psychiatric profile of individuals mentioned in case studies.

(f) The NSA member mentioned a problem of increasing dimensions related to the destruction of classified waste material. While acknowledging that new technology, to be sought from the industrial sector, appears to be the proper source of relief, the NSA member suggested that consideration by the R&D Group under its expanded charter would be appreciated. However, this was not a task levied on the R&D Group at this time.

~~SECRET~~

SECRET

(g) The NSA member also mentioned that NSA was experiencing some concern as a result of the 15 October 1974 decision that the Defense Investigative Service apply only minimum reinvestigative criteria set forth in DCID 1/14, "Uniform Personnel Security Standard and Practices Governing Access to Sensitive Compartmented Information." NSA has submitted a reclaimer in view of the fact that the NSA re-investigation standards were greater than the minimum set forth in DCID 1/14. A general discussion followed and the Chairman suggested that the Compartmentation Subcommittee ensure awareness in its deliberations on review of DCI 1/14 of the DIS realities and position in the area of investigation and reinvestigation capabilities.

(h) The Chairman informed members of a proposal by the CIA member to limit attendance at the Interagency Training Center to members of the USIB community and address requests from non-USIB departments to the DCI. The Chairman said he had discussed this with the members of the TSCS who historically have been concerned with the ITC. The TSCS had offered its services as a staff action in screening requests and making recommendations. Following discussion the Security Committee members endorsed the CIA proposal and the offer of the TSCS to serve as an initial staff review element.

Requests from departments and agencies would be initially processed by the TSCS but any request for attendance by a non-USIB member would be reviewed by the TSCS, forwarded to the Security Committee with TSCS recommendations and the Security Committee would, through the CIA member, secure CIA's approval before any non-USIB member was admitted to an ITC course.

(i) The Air Force alternate member proposed that the Committee consider eliminating the waiver of hazardous activity restrictions resulting from commercial overflights of Bulgaria. The situation has arisen because Pan American and other commercial carriers are diverting routes to overfly Bulgaria in view of Greece's closing its airspace to flights originating in Turkey. The members endorsed this proposal and the Chairman agreed.

Secretary's Note: Attached is a copy of a memorandum from the Chairman to members which sets the policy and eliminates the necessity for reviewing and granting of waivers for the duration of the situation.

SECRET

SECRET

25X1

(S) The Chairman set 17 December 1974 as the date for the next meeting of the Security Committee. It will be held in room 6E-0708 CIA Headquarters.

[Redacted Signature]

25X1

Executive Secretary

Attachment

SECRET

25X1